TO BE RESCINDED

173-9-02 Background checks for paid direct-care positions: applicability.

- (A) Applicability: Chapter 173-9 of the Administrative Code (the chapter) applies to every every paid direct-care position unless this rule states otherwise. (ODA defined "direct-care position" in rule 173-9-01 of the Administrative Code.)
- (B) Limited applicability: Although the chapter applies to any a person who is an applicant (pre-hire) for a paid direct-care position, a person who is an employee in one of the following paid direct-care positions is not required to undergo subsequent (post-hire) database reviews and criminal records checks:
 - (1) A direct-care position that only delivers home-delivered meals.
 - (2) A direct-care position that only has access to one or more consumers' (or individuals') personal records (e.g., a position in an office, kitchen, or central monitoring station).
 - (3) A direct-care position that only provides a one-time chore service, home maintenance, home modification, home repair, or pest control. If the person provides a subsequent episode of service to the same consumer (or individual) or to another consumer (or individual) who is enrolled in an ODA-administered program, the person shall undergo subsequent (post-hire) database reviews and criminal records checks.
- (C) Inapplicability: The chapter does not apply to the following positions:
 - (1) A volunteer position.
 - (2) A position that solely involves transporting consumers or individuals while working for a county transit system, regional transit authority, or regional transit commission.
 - (3) A position that involves providing legal services.
 - (4) A position in a residential care facility.
 - (5) A position providing medicare-certified home health services.
 - (6) A position that only serves individuals who are enrolled in an ODM-administered medicaid waiver program.

- (D) No implied factors: Whether a position is supervised or unsupervised, alone or never alone, enters a home or never enters a home, regulated elsewhere or not regulated elsewhere is not a factor that determines if the chapter applies to the position.
- (E) Chief administrators: Requirements in the chapter for responsible parties of area agencies on aging, PASSPORT administrative agencies, agency providers, consumers, individuals, and agency sub-contractors to request, review, or retain criminal records are requirements of each responsible party's chief administrator or any person that the chief administrator designates for these tasks.

Effective: 11/1/2023

Five Year Review (FYR) Dates: 7/20/2023

CERTIFIED ELECTRONICALLY

Certification

09/29/2023

Date

Promulgated Under: 119.03

Statutory Authority: 121.07, 173.01, 173.02, 173.38, 173.381, 173.391,

173.392; 43 U.S.C. 3025; 45 C.F.R. 1321.11

Rule Amplifies: 173.38, 173.381; 42 C.F.R. 460.68, 460.71 Prior Effective Dates: 07/11/1991, 03/04/1997 (Emer.), 07/31/1997,

12/27/2001, 04/17/2003, 12/28/2006, 01/01/2008, 02/15/2009, 08/11/2011, 01/01/2013, 04/01/2014,

02/01/2015, 08/01/2017